

Minutes Of The Special Meeting (Economic Development Summit) Belmont City Council And Belmont Redevelopment Agency, Saturday, January 24, 2004

CALL TO ORDER, 9:10 A.M.

ROLL CALL

Council/Redevelopment Agency Directors Present: Mathewson, Feierbach, Warden, Bauer, Metropulos

Planning Commissioners Present: Kenn Parsons, Rick Frautschi, William Dickenson, David Long, Warren Gibson

Finance Commissioners Present: Suzanne Korn, Bob Ledoux, Gennady Troyan, Warren Lieberman

Arts Commissioners Present: Gardenia Kimmey, Kelly Torrans, Ann Besser, Audrey Murray

Parks and Recreation Commissioners Present: Rich Bortoli, Judy King

Staff Present: City Manager Kersnar, Assistant City Manager Rich, City Attorney Savaree, Community Development Director Ewing, Acting Police Chief Mattei, Parks and Recreation Director Mittelstadt, Finance Director Fil

Also Present: Economic Development Steering Committee Members, Howard Mason, Chair; members of the residential and business community, and other stakeholders.

ECONOMIC DEVELOPMENT SUMMIT

Presentations were made and discussion ensued regarding the following topics:

- **Overview / Summit Objectives**
- **What Could Belmont Do? – Opportunities and Options**
- **How Could Belmont Do It (Part 1) – Financial Framework**
- **How Could Belmont Do it (Part 2) – Regulatory Framework**
- **How Could Belmont Do It (Part 3) – Implementation Options**

• **What should Belmont Do? – Discussion / Direction**

ADJOURNMENT at this time, being 12:00 P.M., this Special Meeting was adjourned.

Terri Cook

Belmont City Clerk

Meeting Not Tape Recorded or Videotaped